

**TOWN OF PALM BEACH RETIREMENT SYSTEM
POLICE OFFICER BOARD OF TRUSTEES
AGENDA**

Meeting of February 10, 2012

Location: Town Hall
360 S. County Road
Palm Beach, FL. 33480

Time: 1:00 p.m.

I. Call to Order and roll call

Raymond W. Snow, Chairman
Gerald Goldsmith, Chair Pro Tem (5th Trustee)
Christopher Proscia, Secretary
James McCartney Wearn, Trustee
Michael Lynch, Trustee

II. Approval of Agenda

III. Comments by Trustees

IV. Presentation by Town Manager, Peter Elwell

V. Approval of Minutes, November 10, 2011 and December 9, 2011

VI. Financial Report, Alexia Varga, Nowlen, Holt, Miner

VII. Audit Report, Clement Johns, GSK

VIII. Fiduciary Insurance/Fidelity Bond, Sam Ellington and Sharleen O'toole, Wells Fargo

IX. DROP application of Officer Fred Hess

X. Quarterly Investment Report, Sean Higman, Prime, Buchholz

XI. Attorney Report, Bob Klausner, Klausner & Kaufman

- XII. Administrator's Report, William Hanes, Administrator
- XIII. Disbursements, William Hanes, Administrator
- XIV. Other business
- XV. Adjournment

Next Quarterly Meeting Date:
May 10, 2012

If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

This meeting may be conducted by or with electronic media technology. The public access point for the meeting is the Town Hall, 360 S. County Road, Palm Beach, Florida 33480.

Notice: Disabled persons who need an accommodation in order to participate in this meeting are requested to contact the Human Resources Department at 838-955-8771 for TDD callers. Please make your requests at least (5) working days before this meeting.